

City of Fayetteville City Council Meeting

FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr., Mayor
Paul C. Oddo, Jr., Mayor Pro Tem
Kathaleen Brewer
Richard J. Hoffman
Harlan Shirley
Scott Stacy

STAFF

Ray Gibson, City Manager
Anne Barksdale, City Clerk

MEETING LOCATION

Fayetteville City Hall
Council Chambers
240 South Glynn Street
Fayetteville, Ga. 30214

MEETING TIME EACH MONTH

Regular Session
1st & 3rd Thursday –
6:00PM

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall
240 South Glynn Street
Fayetteville, Ga. 30214

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Work Session
Agenda
January 03, 2019
6:00 PM

ACTION MINUTES

Present: Mayor Edward Johnson and Councilmembers Harlan Shirley, Kathaleen Brewer, Paul Oddo, Scott Stacy, and Rich Hoffman. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion – Hoffman, Second – Stacy, approved unan.

1. Approval of Minutes of the December 6, 2018 City Council Work Session – **Motion – Oddo, Second – Brewer, approved unan.**

ITEMS FOR DISCUSSION:

2. Election of Mayor Pro Tem – **Motion to Elect Rich Hoffman as Mayor Pro Tem– Stacy, Second – Oddo, approved unan.**
3. Recognition - Captain Chad Meyers - PD: ***Presented by Chief Scott Gray***
4. Recognition - Finance Department Staff Stephanie Hilderbrandt and Michelle Holmes - Level 1 Certification: ***Presented by Assistant Director of Finance Carleetha Talmadge***
5. Recognition - Employee Longevity Awards: ***Presented by City Manager Ray Gibson***
6. Open Gov Government Software: ***Presented by Mr. Mike Mattson and Mandy Schow*** Tem – **Motion to authorize Staff to move forward with an RFP – Oddo, Second – Hoffman, approved unan**
7. ***Voting Item*** - 2019 Board Appointments: ***Presented by City Clerk Anne Barksdale*** – **Motion – Stacy, Second – Oddo, approved unan.**

8. ***Voting Item*** - Consider Resolution #R-1-19 - Local Legislation to Create Public Facilities Authority: ***Presented by City Manager Ray Gibson – Motion – Shirley, Second – Oddo, approved unan.***
9. Ordinance #0-2-19 - Amendment to Pinewood Forest Development Agreement ***1st Reading: Presented by Sr. Planner, Julie Brown***
10. FY 2018 Budget Amendment - Final: ***Presented by Director of Finance and Administration Mike Bush***
11. Street Light Policy Discussion: ***Presented by Director of Public Services Chris Hindman***

REPORTS AND COMMENTS:

City Manager and Staff Reports

City Council and Committee Reports

Mayors Comments

Public Comments